

BOARD OF EDUCATION MEETING FOR ROCKDALE SCHOOL DISTRICT 84

715 Meadow Avenue Rockdale, Illinois, Wednesday, August 19, 2020

Regular Meeting in Media Center at 5:30 p.m.

1. Call meeting to order at 5:30 P.M.
 - a. Roll Call
 - b. Pledge
 - c. Adopt the Agenda
2. Closed Session
 - a. Semi-annual review of closed session minutes as mandated by Section 2.06. 5 IL-CS 120/2 (c)(21).
 - b. Collective negotiating matters between the public body and its employees or their representatives. 5 IL-CS 120/2(c)(2).
3. Public Comment (See Board Policy 2:230)
4. Consent Agenda
 - a. Approval of Minutes Regular Meeting Wednesday, July 15, 2020 and Special Board Meeting July 27, 2020.
 - b. Approval of Financial Report: Treasurer's Report, Monthly Cumulative, List of Bills, Check Registry by Type, Funds Balance, Imprest Account, and Activity Account for Month and by Fund.
5. Communications/Delegations and Report
 - a. FY21 Tentative Budget/Notice of Hearing Date – September 16, 2020 at 6:00 p.m.
 - b. Registration Update
 - c. Review annual list of depositories, investment managers, dealers and brokers.
 - d. Resolution Authorizing Intervention in Proceeding Before The State Property Tax Appeal Board
 - e. PRESS Issue 104
 - f. Outstanding Checks/Payments to be Voided
 - g. The Herald News – Rockdale Board Approves Remote Learning - August 7, 2020
6. Principal's Report
 - a. School Opening Update
7. Superintendent's Report
 - a. Superintendent Annual Performance Goals
 - b. Channahon SD 17 Request
8. Motion to Enter into Closed Session (Only if necessary, Action May Be Taken on Matters Discussed in
 - a. Closed Session Upon Returning to Open Session)
9. Board Discussion Items
10. Board Action Items
 - a. Approve Tentative Budget and annual notice of budget hearing date of September 16, 2020 at 6:00 p.m.
 - b. Approve Resolution Authorizing Intervention in Proceeding Before The State Property Tax Appeal Board
 - c. Approve PRESS Policy Issue 104 for a first reading
 - d. Approve annual list of depositories, investment managers, dealers and brokers.
 - e. Approve Superintendent Annual Performance Goals
 - f. Approve the recommendation Closed Session meeting minutes be maintained as confidential minutes for Closed Session Meetings occurring from January 2020 – June 2020.
 - g. Approve Outstanding Checks/Payments to be Voided
 - h. Approve Resignation of Celia Pizano, Cafeteria Personnel
11. Board Comments
12. Adjournment



Rockdale School District 84

Supplementary Notice

**in Reference to the Regular Meeting of the Board of Education for
August 19, 2020**

The next regular Board of Education meeting scheduled for Wednesday, August 19th at 5:30 p.m. will be conducted onsite and offsite telephonically by the Board of Education as provided by the Governor of Illinois' Executive Order 2020-07. The district does have the capability for telephonic access to the meeting. In addition, there members of the public attend in person up to a maximum of 46 members of the public. Members of the public will need to have their temperature checked, they will need to certify with the Principal by the ramp door on the west side of the building and will be escorted to the gymnasium. Anyone in the school building will need to wear a mask and will be subject to all COVID-19 requirements outlined by the Illinois Public Health Department. Should members of the public wish to listen by telephone to the Board meeting, please dial in to the meeting at 5:30 p.m. and use the following phone number and access PIN to listen to the Board meeting:

(US) +1 570-701-4340 PIN: 455 341 497#

Minutes to this meeting will be published on the school district's website at a later date following this meeting. The website will contain future information in reference to modifications to any Board of Education meeting. These modifications are required to deal with the current COVID-19 situation as it exists in the State of Illinois.